

Tuesday, May 23rd, 2023

Board met for a work session at 9:00 a.m. with Zinnel, Kretzinger & Bryant present. Bryant moved Kretzinger seconded motion to approve the agenda as posted. All ayes. Motion carried.

Topics of discussion included:

- ARPA funding
- Mike Salati was also present to discuss comprehensive plan
- GIS position discussed
- Ogden shed replacement
- Bryant reported from Board of Health meeting
- State Senator Jesse Green visited with Board

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Work session ended at 11:20 a.m.

Approved this 31st day of May, 2023.

Attest:

Diane R. Patrick, County Auditor

Wednesday, May 24th, 2023

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Kretzinger moved Bryant seconded the motion to approve May 17th, 2023 minutes. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to amend the agenda as posted. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Pay Adjustment for Edward Tharp, Planning and Development Code Enforcement to \$26.78 per hour effective May 28, 2023 for 1 1/2-Yr Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Pay Adjustment for Brittany Stahl-Davis, F/T Dispatcher to \$24.60 per hour effective May 14, 2023 for 6 month Step. All ayes. Motion carried.

Discussion on AT & T Request to Reduce Interest on Delinquent Taxes. Bryant moved Kretzinger seconded the motion to decline the request from AT & T to reduce interest on delinquent taxes. All ayes. Motion carried. Bryant will contact them to notify of decision.

Kretzinger moved Bryant seconded motion to sign Mobile Home petitions to rescind and abate delinquent taxes, as recommended by the Boone County Treasurer. All ayes. Motion carried. Mobile home VIN #KA0106A, owned by Ron Paul Dickerson; Mobile homes VIN #M603983, GJ223087, 651220699 & 501023054, all owned by Vern J and Emerald K Carpenter.

Kretzinger moved Bryant seconded the motion to approve signing Certification of Cost Allocation Plan. All ayes. Motion carried.

Discussed ARPA funding. Kretzinger moved Bryant seconded the following motion for ARPA funds. All ayes. Motions carried.

- Up to \$450,000 for Don Williams Clubhouse renovations and irrigation infrastructure upgrades
- Up to \$10,000 for Emergency Management building front entrance to improve handicap accessibility
- Up to \$95,000 for air conditioning units for Treasurer, Auditor and Magistrate Court offices in the Courthouse.
- \$2.2 million to Secondary Roads Shed Replacements
- Remaining approx \$39,000 to Conservation Board for water lines repairs/replacement

Kretzinger moved Bryant seconded motion to allocate \$100,000 to 9 communities in Boone County to enhance city parks or city buildings. YES: Kretzinger & Bryant. NO: Zinnel. Motion carried.

Kretzinger moved Bryant seconded motion to table Support of Tile-Zone Wetlands in Drainage Districts, due to lack of information provided. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #27487 to #27506 and other county claims #169978 to #170032 totaling \$340,943.91 and issuance of warrants #77540 to #77607 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claims #1009 to #1010 totaling \$1,356.75 and issuance of drainage warrants #1227 to #1228 in payment of the same. All ayes. Motion carried.

Michael Martin was present by ZOOM. Kretzinger moved Bryant seconded motion to approve Amendment to Current Easement to expand it from 40' to 50'. All ayes. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update- see notes attached.

Eric Sloan, IT Director gave a Departmental Update. Kretzinger moved Bryant seconded motion to approve signing Solutions Support Agreement for FY24 for \$43,137.67. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for a departmental Update. Kretzinger moved Bryant seconded motion to approve job description for Lead Mechanic as presented. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Zinnel adjourned the meeting at 10:17 a.m.

Approved this 31st day of May, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for May 24, 2023

General Basic Fund	
Board of Health	
Home Care Services	4010.00
Custodial Supplies	
Central Iowa Distributing Inc	628.00
Midwest Quality Wholesale, Inc	290.15
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	203.36
Boone Co Sheriff	360.96
Wilcox Printing & Publishing	66.00
Wearing Apparel & Uniform	
Card Services - VISA	114.97
Iowa Prison Industries	230.00
DHS Building Maintenance	
John Logue Trucking	530.00
Presto-X Company	87.01
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	371.44
City of Boone	62.74
Funeral Services	
Iles Funeral Homes Administrat	1500.00
Local Transportation	
Card Services - VISA	120.65
Postage & Mailing	
Card Services - VISA	87.38
Employee Mileage & Subsistence	
Boone Co Hospital	1068.87
Utility and Telephone Services	
Access Systems	240.86
AireSpring Inc	335.74
Care of Prisoners	
Charm-Tex	824.50
Thrifty White Pharmacy	377.25
Data Processing Services	
Combined Systems Tech, Inc	33.00
Educational & Training Service	
Card Services - VISA	906.94

IACCVSO Treasurer Cerro Gordo	50.00
ICIT % Alissa Holtz	50.00
Medical & Health Services	
Johnson Co Medical Examiner	337.57
Water Use	
City of Boone	501.13
Vehicles & Equip Rep/Maint	
Condon's Services Ltd	122.50
Building Repair	
Boone Co Landfill	10.00
Office Equipment	
Access Systems Leasing	555.99
Solutions, Inc	750.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	324.12
Juvenile Detention Services	
Central IA Juvenile Detention	2233.82
Investigation Expense	
Card Services - VISA	63.13
Major Heating Systems	
Combustion Control	1420.00
Data Processing Equip.	
Amazon Capital Services	255.99
CDW Government, Inc.	1689.74
General Fund Amer Rescue Plan	
Buildings	
Al's Doors LLC	7749.14
Motor Vehicle	
Stivers Midwest Pro Upfitters	16768.80
Gen Supp Fund	
Election Supplies	
Amazon Capital Services	92.84
Other Equipment/Radio, etc	
Amazon Capital Services	89.63
Rural Serv Basic Fnd	
Contrib.-Other Gov.&Organ	
Ericson Public Library	35750.00
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Corey Hockemeier	30.00
Jerico Services, Inc.	3530.00
Derek Kennedy	30.00
Denise Lehman	30.00
Cover Aggregate & Sand	
Boxholm City Clerk	307.75
Fraser City Clerk	497.86
Pilot Mound City Clerk	714.29
Stratford Gravel, Inc.	81976.70
Guardrail Material	
Herberger Construction Co, Inc	76574.97
Elec.Apparatus & Access.	
Iowa Dept of Transportation	381.93
Hardware	
Rockmount Research & Alloys	253.99
Fuels	
Key Cooperative	20252.70
Safety Items	
Iowa Dept of Transportation	45.84
Minor Mv Parts & Access	
Bomgaars	199.50
Fast Lane Motor Parts LLC	84.00
Minor Equip & Hand Tools	

Iowa Dept of Transportation	183.40
Utility and Telephone Services	
Windstream	59.31
Educational & Training Service	
Tara L Breon	76.86
Iowa State University	250.00
Electric Light & Power	
Alliant Energy	446.66
Water Use	
City of Boone	155.53
Xenia Rural Water District	164.70
Buildings	
Bomgaars	93.33
Jail Commissary Fund	
Contract Utility Services	
Card Services - VISA	177.30
Vehicles & Equip Rep/Maint	
Condon's Services Ltd	268.95
E911 Surcharge	
Utility and Telephone Services	
CenturyLink	52.38
Other Equipment/Radio, etc	
Boone Co Treasurer	63250.00
Landfill	
Fuels	
Martin Oil Wholesale	1877.69
Operating Expense	
Bomgaars	59.91
Utility and Telephone Services	
Midland Power Cooperative	472.10
Portable Pro, Inc.	320.00
Operating & Cons Equip Rep	
Brown's Heavy Equipment, Inc.	2592.96
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	3747.43
BC Treasurer / Flex Benefits	21.65
Grand Total	340943.91